Lake Grove Fire District #57 PO Box 2163 Lake Oswego, OR 97035

www.lgfd57.com



Directors
Bretley Hanson
Jon Harrell
Allen Patterson
Sherry Patterson
Grant Howell

December 15, 2021 Lake Grove Fire District Monthly General Board Meeting Agenda

- 1. 5:30-Review and approval of board minutes from:
 - a. November 10, 2021
- 2. 5:35-Fire Chief's Report
- 3. 6:00-Update on the District Office
- **4.** 6:20-Goal setting for FY 2021-2022
- 5. 6:35-New Homeowners in our Fire District Flyer review and mailing
- 6. 6:45-Financial report
 - a. Bill payment
 - b. Prior month bank reconciliations completed and reviewed
 - c. City of Lake Oswego Fire Services Contract 1 of 3, \$ 501,843.65
- 7. 6:55-Other business
- 8. 7:05-Safety update
- 9. 7:10-Adjournment

UPCOMING BOARD MEETINGS:

Wednesday January 19, 2022 5:30pm Wednesday February 16, 2022 5:30pm Wednesday March 16, 2022 5:30pm Wednesday April 13, 2022 5:30pm Wednesday May 18, 2022 5:30pm Wednesday June 22, 2022 5:30pm